

ERCALL MAGNA PARISH COUNCIL

To the members of Ercall Magna Parish Council

You are hereby summoned to attend the next meeting of **Ercall Magna Parish Council** to be held in the **Community Room, High Ercall School** on **Tuesday, 17th March 2020** starting at **7.00 P.M.**

Katrina Baker, Acting Clerk to the Parish Council, 13th March 2020

AGENDA

Please Note that all Mobile Phones must be switched off during the meeting.

285/03/20.C Apologies. (LGA 1972 s85 (1))

Parish Clerk

To receive and approve apologies for absence.

286/03/20.C Vacancy

Parish Clerk

To consider any applications for the co-opted vacancy. Declaration of Acceptance of Office (if applicable) Disclosure of Pecuniary Interests

287/03/20.C Declarations of interest and dispensations

Chairman

To receive any declarations of interest relating to business to be conducted in this meeting and confirmation of any relevant dispensations.

288/03/20.C Minutes. (LGA 1972 sch 12, para 41(1))

Chairman

To confirm and **adopt** the minutes of the Parish Council meeting held on the 18th February 2020, previously circulated.

289/03/20.C Public Participation (LGA 1972 sch 12, para 42)

Chairman

At the discretion of the Chairman, members of the public may ask questions on the Parish Council concerning matters on the agenda. The Chairman will select the order of the matters to be heard. Each speaker will be limited to a period of three minutes (to a maximum of 15 minutes total public participation at the Chairman's discretion). This is also an opportunity for local residents to bring to the attention of the Parish Council any matters for consideration or requests for action.

Standing Orders will be suspended for fifteen minutes during the **PUBLIC PARTICIPATION**

290/03/20.C Matters raised by the Chairman

Chairman

At the discretion of the Chairman, **to consider** any urgent items.

a) Coronavirus Update and Advice

291/03/20.C Finance Committee/Personnel & HR Committee

Chairman

a) Minutes of the Committee meeting held on 5th March 2020, for information

292/03/20.C Planning.

Chairman

292/03/20.1.C Report

292/03/20.2.C To consider any current applications:

a) TWC/2020/0222 65 Talbot Fields, High Ercall

Erection of a replacement garage

292/03/20.3.C Confirmation of planning decisions

To receive and comment as necessary on any planning decisions and recommendations of the planning authority.

a) Mill Bend

292/03/20.4.C Housing Needs Survey Analysis

292/03/20.5C SHELAA - Call for Sites

292/03/20.6C Ercall Magna Neighbourhood Plan update

293/03/20.C Police Matters.

Chairman

To consider any matters members wish to raise which can be forwarded to the Police.

To receive an update on the introduction of the Smartwater Scheme and to discuss other roll-out initiatives.

To receive information regarding Insp G Wade

294/03/20.C Environmental & Highway Issues.

Chairman

To receive a report and update from the Parish Clerk on Environmental issues

- a) Overgrown Trees and Hedges, causing visibility problems
- b) To consider nominating a representative for the Climate Change Partnership at TWC

To receive a report and update from the Parish Clerk on Highways Issues

- a) Car Transporters and Associated matters
- b) High Ercall Zebra Crossing

To receive from Members other matters of concern or requests for action

295/03/20.C Finance.

Chairman

To approve the schedule of accounts, as circulated

To receive bank balance to date

To consider any grant applications received

a) Crane Quality Counselling

To consider Membership of CPRE for 2020/21

296/03/20.C Shropshire Association of Local Councils (SALC) & National Association (NALC)

Chairman

a) **To receive** any general correspondence from the County Secretary.

Bulletins and News In Brief have been circulated to Members for information throughout the month.

297/03/20.C Street Lighting.

Acting Clerk

To note and action any outstanding issues on street lighting.

298/03/20.C Village Halls.

Chairman

To consider any issues relating to Ellerdine Village Hall or High Ercall Village Hall.

299/03/20.C Telford & Wrekin Council.

Cllr Stephen Bentley

To receive any correspondence from Telford & Wrekin Council and a report from our Borough Ward Member.

300/03/20.C Cleveland Arms

Chairman

To receive any update relating to the Cleveland Arms as an Asset of Community Value.

301/03/20.C Correspondence

Chairman

All correspondence has been shared with all Members since the last meeting. The following items are included on this agenda for discussion:

- a) Virgin Media Trunk Route Works update and concerns
- b) Broadband Provision
- c) Minutes of the PCMG meeting
- d) Sign up for TWC News For You
- e) Local Electricity Bill
- f) Dormant Assets Consultation

302/03/20.C Councillor Reports

This is an opportunity for any Member of the Parish Council to report back on any training or any meeting that they have attended.

a) Councillor Hughes – VE Day / Tree Dressing – project update

303/03/20.C Parish Matters.

Chairman

To consider any parish matters members wish to raise. Please note that any items requiring expenditure should be forwarded to the Clerk before the issue of the Agenda in order that they appear as an agenda item for consideration.

304/03/20.C Next Meeting(s).

Parish Clerk

To agree the date and venue for the next meeting(s)